



NOTICE

A Meeting of the Credit Committee of the Board of Commissioners of RIHousing has been scheduled for Wednesday, May 12, 2021 at 9:30 a.m. The meeting will be held via telephone conference call pursuant to Executive Order 20-46 (as extended by Executive Order 21-40, and as may be further amended or extended). The call-in number is 1-866-225-4944 (access code 1341#). Instructions on how to participate in the call can be found at <https://www.rihousing.com/credit-committee-meeting-may-12-2021/> or www.rihousing.com.

AGENDA

1. Approval of Credit Committee Minutes held on March 10, 2021
2. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits and Preliminary Approval of Financing for Joseph Caffey Apartments (Providence)
 - a. Joseph Caffey Apartments Phase "A"
 - b. Joseph Caffey Apartments Phase "B"
3. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits and Preliminary Approval of Financing for The Millrace District (Woonsocket)
4. Recommendation for Approval of Reservation of Low-Income Housing Tax Credits for Bourne Mill III (Tiverton)
5. Recommendation for Firm Approval of Financing for Pineview Apartments (Exeter)
6. Recommendation for Preliminary Approval of Financing for Braeburn Chatham (Providence)
7. Recommendation for Approval of Extension of Revolving Construction Loan Facility for ONE Neighborhood Builders (Providence)
8. Recommendation for Preliminary Approval of Reservation of HOME Investment Partnerships Program Funds
9. Recommendation for Preliminary Approval of Reservation of Housing Trust Fund Program Funds
10. Discussion:
 - a. Pipeline Report

Pursuant to the Open Meeting Law, any additional items added to the agenda by a majority vote of the members shall be for "informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."

If you would like to participate and require reasonable accommodations, please contact Rhode Island Relay 711 or call Marilena DiCristofano at RIHousing at 401-457-1135 or mdicristofano@rihousing.com.

Posted on May 7, 2021